

BOARD OF CHOSEN FREEHOLDERS
FORMAL MEETING OF APRIL 11, 2006
MCDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
TRENTON, NEW JERSEY
A G E N D A

A. ROLL CALL:

B. INVOCATION:

Almighty God, who holds the fate of Man and Nation, we humbly beseech thee to bless this our County, these deliberations and these thy servants, that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this meeting has been mailed to the Trenton Times, the Trentonian, and the Princeton Packet newspapers, as well as having been posted in the Administration Building and the Courthouse at least 48 hours in advance of this meeting.

E. APPROVAL OF MINUTES:

1. Reorganization Meeting of January 4, 2006
2. Formal Meeting of January 11, 2006
3. Formal Meeting of January 26, 2006

F. COMMUNICATIONS:

1. A communication was received from Marcella M. Longo, Acting Purchasing Agent. Report of bids received on February 27, 2006.
2. A communication was received from Marcella M. Longo, Acting Purchasing Agent. Report of bids received on March 13, 2006.
3. A communication was received from Senator Shirley K. Turner, Dated March 17, 2006. RE: Legislation to reinstate a truck ban for 102" and 96" wide and long-haul trucks.
4. From Denise B. Doolan, Clerk of the Board, Hunterdon County Board of Chosen Freeholders, dated March 20, 2006. RE: Recommending an Amendment to Assembly concurrent Resolution No. 182.
5. From Denise B. Doolan, Clerk of the Board, Hunterdon County Board of Chosen Freeholders, dated March 16, 2006. RE: Recommending a clarifying amendment to Assembly Bill 2813.
6. From Denise B. Doolan, Clerk to the Board, Hunterdon County Board of Chosen Freeholders, dated March 16, 2006. RE: Recommending an Amendment to Assembly Concurrent Resolution No. 182.
7. From David W. Gray, County Administrator/Clerk to the Board, County of Cumberland, dated March 15, 2006. RE: Resolution 2006-100, supporting passage of Senate Bill S-2333 Foreign Investment Security Improvement Act of 2006.

8. From County Executive Brian M. Hughes, dated April 5, 2006.
RE: Appointments requiring Freeholder Advise and Consent

G. RESOLUTIONS:

1. RESOLUTION ESTABLISHING A PETTY CASH FUND
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE AMERICAN RED CROSS OF CENTRAL JERSEY FOR THE MEALS AT HOME AND WEEKEND MOBILE MEALS PROGRAM OF MERCER COUNTY AND THE COUNTY OF MERCER PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. TOTAL PROJECT COST: \$226,030.00 (\$107,000.00 TITLE III-C-2, \$51,720.00 PROJECT INCOME (INCLUDES \$13,770.00 USDA), \$17,000.00 STATE OF NEW JERSEY MATCHING FUNDS \$38,750.00 CASINO REVENUE FUNDS AND \$11,560.00 IN-KIND) (NO COUNTY FUNDS)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE FOR SHELTER SERVICES. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. CONTRACT AMOUNT: \$15,000.00 FAMILY COURT GRANT FUNDS (NO COUNTY FUNDS)
4. AMEND RESOLUTION NO. 2005-213, ADOPTED APRIL 14, 2005 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH CONCERNED CITIZENS OF EWING, INC. TO PROVIDE SOCIAL SERVICE PROGRAMS FOR INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY. INCREASE THE CONTRACT BY \$13,651.00, RESULTING IN A REVISED CONTRACT TOTAL OF \$55,255.00 (STATE FUNDS) - CONTRACT PERIOD EXTENDS TO OCTOBER 1, 2004 TO SEPTEMBER 30, 2006

5. AMEND RESOLUTION NO. 2005-212, ADOPTED APRIL 14, 2005 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO A COMPETITIVE CONTRACT WITH THE COMMUNITY ACTION SERVICE CENTER TO PROVIDE SOCIAL SERVICE PROGRAMS FOR LOW-INCOME DISADVANTAGED RESIDENTS OF HIGHTSTOWN/EAST WINDSOR TOWNSHIP. INCREASE THE CONTRACT BY \$13,651.00. RESULTING IN A REVISED CONTRACT TOTAL OF \$55,255.00 (STATE FUNDS) - CONTRACT PERIOD EXTENDS TO OCTOBER 1, 2004 TO SEPTEMBER 30, 2006
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CORNER HOUSE FOR MENTORING AND ADVOCACY SERVICES. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. CONTRACT AMOUNT: \$20,000.00 - (STATE/ COMMUNITY PARTNERSHIP GRANT FUNDS (NO COUNTY FUNDS))
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CORNER HOUSE-NEW CHOICES PROGRAM FOR INTENSIVE OUTPATIENT ADDICTION COUNSELING SERVICES FOR ASAM LEVEL II PLACE-MENT CRITERIA, FAMILY COURT INVOLVED YOUTH. CONTRACT PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006 CONTRACT AMOUNT: \$30,000.00 STATE/ COMMUNITY PARTNERSHIP GRANT FUNDS (NO COUNTY FUNDS)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COVENANT COMMUNITY DEVELOPMENT CORPORATION/POSITIVE ATMOSPHERE REACHES KIDS PROGRAM FOR THE PROVISION OF ROLE MODELING SERVICES FOR STATE INCENTIVE PROGRAM YOUTH. STATE INCENTIVE PROGRAM (SIP) GRANT FUNDS. CONTRACT PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. CONTRACT AMOUNT: \$10,000.00- SIP GRANT FUNDS (NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH FAMILY & CHILDREN'S SERVICES OF CENTRAL NEW JERSEY TO PROVIDE OUTPATIENT ADDICTION TREATMENT SERVICES. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$48,845.00 (\$16,590.00 STATE, \$32,255.00 COUNTY)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY TRANSITION SUPPORT SERVICES, INC. FOR THE PROVISION OF RECREATION AND ROLE MODELING SERVICES FOR STATE INCENTIVE PROGRAM YOUTH. STATE INCENTIVE PROGRAM GRANT FUNDS. CONTRACT PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. CONTRACT AMOUNT: \$10,000.00- SIP. (NO COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HORSE TIME INC. FOR THE PROVISION OF RECREATION/COUNSELING SERVICES FOR STATE INCENTIVE PROGRAM YOUTH. STATE INCENTIVE PROGRAM GRANT FUNDS. CONTRACT PERIOD: MARCH 1, 2006 TO DECEMBER 31, 2006. CONTRACT AMOUNT: \$12,000.00-SIP FUNDS (NO COUNTY FUNDS)
12. AMEND RESOLUTION NO. 2005-220, ADOPTED APRIL 14, 2005 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH THE JOHN O. WILSON NEIGHBORHOOD SERVICE CENTER TO PROVIDE SOCIAL SERVICE PROGRAMS FOR LOW-INCOME DISADVANTAGED RESIDENTS OF HAMILTON TOWNSHIP. INCREASE THE CONTRACT BY \$13,651.00, RESULTING IN A REVISED CONTRACT TOTAL OF \$55,254.50 (STATE FUNDS) - CONTRACT PERIOD EXTENDS TO OCTOBER 1, 2004 TO SEPTEMBER 30, 2006

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH KIDSBRIDGE FOR VIOLENCE/GANG PREVENTION THROUGH CHARTER EDUCATION, LIFE SKILLS AND ROLE MODELING SERVICES FOR AT- RISK YOUTH REFERRED BY DUNN AND/OR HEDGEPEETH MIDDLE SCHOOLS. CONTRACT TOTAL: \$20,000.00 - (\$20,000.00 STATE/COMMUNITY PARTNERSHIP AND FAMILY COURT GRANT FUNDS). CONTRACT PERIOD: JANUARY 1, 2006 - DECEMBER 31, 2006. (NO COUNTY FUNDS)
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARTIN HOUSE LEARNING CENTER, INC. FOR THE PROVISION OF ROLE MODELING SERVICES THROUGH ACADEMIC SUPPORT FOR STATE INCENTIVE PROGRAM YOUTH. STATE INCENTIVE PROGRAM (SIP) GRANT FUNDS. CONTRACT PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. CONTRACT AMOUNT: \$15,000.00-(SIP) GRANT FUNDS (NO COUNTY FUNDS)
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PEOPLES AND STORIES/GENTE Y CUENTOS FOR THE PROVISION OF ROLE MODELING SERVICES THROUGH ART FOR STATE INCENTIVE PROGRAM YOUTH. STATE INCENTIVE PROGRAM GRANT FUNDS. CONTRACT PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. CONTRACT AMOUNT: \$8,000.00-SIP GRANT FUNDS (NO COUNTY FUNDS)
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION, INC. FOR ANGER MANAGEMENT COUNSELING AND ADVOCACY SERVICES FOR YOUTH REFERRED BY THE TRENTON PUBLIC SCHOOL DISTRICT. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. CONTRACT AMOUNT: \$30,000.00 FAMILY COURT GRANT FUNDS (NO COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION, INC., FOR 1st TIME OFFENDERS, MENTORING/ROLE MODELING SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. CONTRACT AMOUNT: \$17,500.00-STATE/COMMUNITY PARTNERSHIP GRANT FUNDS (NO COUNTY FUNDS)
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH VESSELS OF PRAISE MINISTRIES, INC. FOR THE PROVISION OF ANGER MANAGEMENT/ ROLE MODELING SERVICES FOR MERCER COUNTY YOUTH. STATE COMMUNITY PARTNERSHIP/FAMILY COURT GRANT FUNDS. CONTRACT PERIOD: JANUARY 1, 2006 - DECEMBER 31, 2006. CONTRACT AMOUNT: \$15,000.00 (FAMILY COURT FUNDS - NO COUNTY FUNDS)
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH VESSELS OF PRAISE INC. FOR THE PROVISION OF ROLE MODELING SERVICES THROUGH ART FOR STATE INCENTIVE PROGRAM YOUTH. STATE INCENTIVE PROGRAM (SIP) GRANT FUNDS. CONTRACT PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. CONTRACT AMOUNT: \$10,000.00-SIP GRANT FUNDS (NO COUNTY FUNDS)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH VESSELS OF PRAISE MINISTRIES, INC. FOR THE PROVISION OF VIOLENCE PREVENTION/ ROLE MODELING SERVICES FOR MERCER COUNTY YOUTH. STATE COMMUNITY PARTNERSHIP/FAMILY COURT GRANT FUNDS. CONTRACT PERIOD: JANUARY 1, 2006 - DECEMBER 31, 2006 . CONTRACT AMOUNT: \$23,000.00 (\$23,000.00 PARTNERSHIP/ FAMILY COURT FUNDS) (NO COUNTY FUNDS)

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH YOUTH EDUCATION AND TRANSITION SERVICES (YETS) FOR MENTORING/ROLE MODELING SERVICES. CONTRACT AMOUNT: \$45,606.00 (COUNTY DIRECT FUNDS) CONTRACT PERIOD: JANUARY 1, 2006 THROUGH DECEMBER 31, 2006
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE JOHN S. WATSON INSTITUTE FOR PUBLIC POLICY OF THOMAS EDISON STATE COLLEGE FOR MENTORING/ROLE MODELING SERVICES. AMOUNT: \$7,500.00 PERIOD: JANUARY 1, 2005 THROUGH DECEMBER 31, 2005
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF HAMILTON. PERIOD: JANUARY 9, 2006 TO DECEMBER 31, 2008. COUNTY FUNDS \$3.00
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND THE CITY OF TRENTON, DIVISION OF COMMUNITY RELATIONS AND SOCIAL SERVICES, UTILIZING NJ DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WORKFORCE INVESTMENT ACT (WIA) OUT-OF-SCHOOL YOUTH FUNDS; TO PROVIDE A JOB READINESS AND SKILL ATTAINMENT PROGRAM TO A MINIMUM OF 25 YOUTH: PERIOD: MARCH 1, 2006 TO JUNE 30, 2007. AMOUNT: NOT TO EXCEED \$80,000.00 (NO COUNTY FUNDS)
25. AMEND RESOLUTION NO. 2004-395, ADOPTED JULY 22, 2004 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO A PROFESSIONAL SERVICE CONTRACT WITH CORRECTIONAL HEALTH SERVICES PROVIDING MEDICAL AND ADMINISTRATIVE SERVICES AT THE MERCER COUNTY CORRECTION CENTER. INCREASE CONTRACT BY \$174,592.00, RESULTING IN A REVISED CONTRACT TOTAL OF \$951,401.00 AND EXTEND CONTRACT PERIOD TO APRIL 30, 2006

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CHRISTOPHER MERLINO MEDICAL EXAMINER, ASSISTANT/DIENER, FOR SERVICES TO MERCER COUNTY MEDICAL EXAMINERS FACILITY. PERIOD: MARCH 1, 2006 TO FEBRUARY 28, 2007. FEE NOT TO EXCEED \$45,668.10
27. AMEND RESOLUTION NO. 2005-179, ADOPTED MARCH 22, 2005 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE CONTRACT WITH MOBILEXUSA PROVIDING RADIOLOGY SERVICES FOR THE MERCER COUNTY CORRECTION AND YOUTH DETENTION CENTERS. INCREASE CONTRACT BY \$15,000. - RESULTING IN A REVISED CONTRACT TOTAL NOT TO EXCEED \$50,000.000
28. **COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE AGREEMENT (E.U.S.) WITH MOBILEXUSA FOR ON-SITE RADIOLOGY SERVICES FOR THE INMATE POPULATION AT THE MERCER COUNTY CORRECTION AND YOUTH DETENTION CENTERS. COST NOT TO EXCEED \$50,000 CONTRACT PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006**
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE CONTRACT WITH DR. RALPH E. PIPER, PHD./PIPER SERVICES TO PROVIDE COUNSELING SERVICES TO YOUTH AND FAMILIES OF THE MERCER COUNTY STATE INCENTIVE PROGRAM (SIP). PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. CONTRACT AMOUNT: \$19,200.00 (NO COUNTY FUNDS)

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BRINKERHOFF ENVIRONMENTAL SERVICES FOR PROFESSIONAL ENVIRONMENTAL ASSESSMENT SERVICES ON THE SAWMILL ESTATES CROSSWICKS CREEK KNOWN AS BLOCK 2730 LOT 9 HAMILTON TOWNSHIP. TOTAL COST NOT TO EXCEED \$2,400.00
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH HARRIS SURVEYING, INC. FOR PROFESSIONAL SURVEY SERVICES ON THE TINDALL FARM, WASHINGTON TOWNSHIP, IN CONNECTION WITH THE COUNTY'S AGRICULTURAL RETENTION AND DEVELOPMENT PROGRAM. TOTAL COST NOT TO EXCEED \$6,300.00
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MATCHING GREEN ACRES GRANT AGREEMENT WITH THE D&R GREENWAY LAND TRUST INC. FOR THE DEVELOPMENT OF THE MARSH NATURE AND INTERPRETIVE CENTER AT ROEBLING MEMORIAL PARK. TOTAL COST NO TO EXCEED \$500,000.00
33. AMEND RESOLUTION 98-148, ADOPTED MARCH 12, 1998, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AMENDMENT NO. 3 TO THE "MASTER AGREEMENT" WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) AND REPLACE AFOREMENTIONED DOCUMENT WITH 3RD REVISION DATED JANUARY 20, 2006
34. AMEND RESOLUTION NO. 2001-502, ADOPTED SEPTEMBER 10, 2001 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A LEASE MODIFICATION (AMENDMENT NO. 2) TO THE LEASE WITH CORPORATE AVIATION HANGARS OF TTN, LLC TO MODIFY ARTICLE I - LEASE TERM, MODIFY ARTICLE X - INDEMNIFICATION AND INSURANCE AND AMEND THE MASTER DEED (AMENDMENT NO.1), PARAGRAPH TEN - EFFECT OF TERMINATION OF GROUND LEASE

35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO A JURISDICTIONAL AGREEMENT WITH THE STATE OF NEW JERSEY AND THE TOWNSHIP OF WEST WINDSOR FOR THE JURISDICTIONAL RESPONSIBILITY AND HIGHWAY MAINTENANCE CONTROL FOR THE ALEXANDER ROAD BRIDGE OVER AMTRAK, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT FOR PRINTING OF THE DIGITAL ELECTION POLL BOOKS WITH COUNTY BUSINESS SYSTEMS FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006. COST: NOT TO EXCEED \$60,000.00
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH SIRSIDYNIX TO PROVIDE MAINTENANCE SERVICES FOR THE HORIZON LIBRARY COMPUTER SYSTEM. PERIOD: MARCH 1, 2006 TO FEBRUARY 28, 2007. COST NOT TO EXCEED: \$97,000.00
38. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE WITH GARDEN STATE OFFICE SYSTEMS AND EQUIPMENT FOR TWO (2) KARDEX LEKTRIEVERS FOR THE MERCER COUNTY SHERIFF'S OFFICE - COST NOT TO EXCEED \$40,748.33
39. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM IMAGE ACCESS CORPORATION FOR A KODAK 1620 SCANNER FOR THE OFFICE OF THE MERCER COUNTY CLERK COST NOT TO EXCEED: \$28,262.03

40. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

APPROVES A STATE CONTRACT PURCHASE OF ONE (1) 2006 FORD F250 4 WHEEL DRIVE PICKUP FROM PRINCETON NASSAU CONOVER FORD, FOR USE BY THE MERCER COUNTY OFFICE OF EMERGENCY MANAGEMENT. COST OF VEHICLE: \$19,096.00. COST OF OPTIONS: \$6,719.00. COST OF NON STATE CONTRACT OPTIONS: \$3,885.00. TOTAL COST: \$29,700.

41. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM QUALITY COMMUNICATIONS, INC. TO PURCHASE FIVE (5) XTL5000 MOBILE RADIOS AT \$4,148.00, FIFTEEN (15) XTS5000 PORTABLE RADIOS AT \$4,553.60, THREE (3) 6 BAY SMART CHARGERS AT \$630.40 AND INSTALLATION OF EQUIPMENT AT \$850.00. THE TOTAL PRICE OF THE PURCHASE IS \$91,785.20 (2004 HOMELAND SECURITY GRANT FUNDS)
42. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF TWO 2006 DODGE DURANGOS FROM WARNOCK DODGE, INC. FOR USE BY THE MERCER COUNTY SHERIFF'S OFFICE. COST: \$19,980.00 PER VEHICLE. OPTIONS COST: \$4,741.47 PER VEHICLE) TOTAL COST: \$49,442.94
43. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF TWO (2) 2006 DODGE DURANGOS FROM WARNOCK DODGE INC., FOR USE BY THE MERCER COUNTY SHERIFF'S OFFICE. COST: \$19,980.00 PER VEHICLE. (OPTIONS COST: \$1,591.19 PER VEHICLE TOTAL OPTIONS COST: \$3,182.38.) TOTAL COST: \$43,142.38.
44. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF TWO (2) 2006 DODGE DURANGOS FROM WARNOCK DODGE INC., FOR USE OF THE MERCER COUNTY SHERIFF'S OFFICE. COST: \$19,980. PER VEHICLE. OPTIONS COST: \$5,337.47 PER VEHICLE) TOTAL COST: \$50,634.94.

45. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE WITH WARNOCK AUTOMOTIVE, INC. TO PURCHASE ONE (1) VEHICLE FOR THE MERCER COUNTY SHERIFF'S OFFICE. COST NOT TO EXCEED: \$21,128.26 (COST OF VEHICLE 100% REIMBURSABLE THROUGH FY05 HOMELAND SECURITY GRANT)
46. AWARD OF BID RECEIVED JANUARY 23, 2006 ON BEHALF OF MR. ALPHONSE SCARLATA AT 547 CLEARDALE AVE., EWING TOWNSHIP, NEW JERSEY, FOR HOUSING REHABILITATION SERVICES (FEDERAL FUNDS \$6,225.00 - NO COUNTY FUNDS)
47. AWARD OF BID RECEIVED FEBRUARY 14, 2006 TO DIRECT SUPPLY, INC. FOR SIX DINAMAP PROCARE SERIES 420 VITAL SIGNS MONITORS (6) SIX STANDS WITH BASKET AND ACCESSORIES FOR THE MERCER COUNTY GERIATRIC CENTER FOR A TOTAL AMOUNT OF \$17,939.48
48. AWARD OF BID RECEIVED JANUARY 23, 2006 TO PETERS CHEMICAL COMPANY FOR LIQUID POTASSIUM ACETATE RUNWAY DEICER FOR A PERIOD OF TWO YEARS FOR THE TRENTON-MERCER AIRPORT IN THE AMOUNT OF \$107,800.
49. PARTIAL AWARD OF BID RECEIVED FEBRUARY 14, 2006 FOR FURNISHING AND DELIVERING JANITORIAL SUPPLIES FOR A PERIOD OF ONE YEAR (WITH OPTION TO EXTEND ONE YEAR BASED ON INDEX RATE)
50. REJECTION OF BID RECEIVED JANUARY 9, 2006 FOR ONE MOBILE OFFICE TRAILER FOR USE OF THE TRENTON-MERCER AIRPORT. BID RECEIVED EXCEEDS THE AMOUNT BUDGETED

51. AMEND RESOLUTION NO. 2005-277, ADOPTED APRIL 28, 2005 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH LESLIE HAYLING, DDS PROVIDING DENTAL SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AND YOUTH DETENTION CENTER INMATES. INCREASE CONTRACT BY \$18,105 AND TIME TO MARCH 31, 2006.

52. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE PAYMENT TO ACT ENGINEERS, INC. FOR GROUND WATER INVESTIGATION AND ADMINISTRATION AT THE MERCER NAVY TANK FARM - \$16,227.50

53. REAPPOINTMENTS TO THE MERCER COUNTY COUNCIL ON AGING

LULA HOLMES
LEWIS KOUSHEL

MARGARET HAIRSTON

54. APPOINTMENTS TO THE MERCER COUNTY DISABILITIES ADVISORY COUNCIL

ELIZABETH P. PARRY

DEBRA BURKE

55. APPOINTMENTS - REAPPOINTMENT TO THE MERCER COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOL AND DRUG ABUSE

JOHN A. PIEPSZAK

REAPPOINTEE - LONNIE HUTTON

56. APPOINTMENTS TO THE MERCER COUNTY MENTAL HEALTH BOARD

MICHAEL BATT

G.H. FRIEDLANDER

57. APPOINTMENTS TO THE MERCER COUNTY T.R.A.D.E

ADVISORY COUNCIL

CAROLYN LUCAS	WILLIAM LAWRENCE
PHYLLIS INVERSO	WAYNE KRAEMER
ARTHUR BALL	MARGOT RICK
STEVEN RONIN	NICOLE DAVIS
TUAN LINSINBIGLER	

58. APPOINTMENTS AND REAPPOINTMENTS TO THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN

ANNE PAUKER KREITZBERG JUDITH HUTTON

REAPPOINTMENTS

NANCY FAHERTY NELIDA VALENTIN DENEICE N. JOHNSON

59. APPOINTMENT OF RUSSELL WHITE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT

60. APPOINTMENTS TO THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOL/BOARD OF SCHOOL ESTIMATE

MARY LOU ARMIGER KEVIN J. DRENNAN

61. APPOINTMENTS TO THE MERCER COUNTY OPEN SPACE PRESERVATION BOARD

DANIEL PARTICK O’ DONNELL HAIG F. KASSABACH

62. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES APRIL 11, 2006 AS COMMUNITY TRANSPORTATION SERVICES DAY IN MERCER COUNTY

63. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES THE NEW

JERSEY CENTER FOR OUTREACH AND SERVICES FOR
AUTISM COMMUNITY (COSAC) DURING NATIONAL
AUTISM AWARENESS MONTH, APRIL 2006

64. RESOLUTION AUTHORIZING PAYMENT OF \$15,000.00
PURSUANT TO PREVIOUSLY AUTHORIZED CONTRACT
ADOPTED OCTOBER 14, 2004 BETWEEN MERCER COUNTY
AND THE CENTER FOR INNOVATIVE ACHIEVEMENTS FOR
SHORT TERM COMMUNITY BASED CRISIS HOMES IN
MERCER COUNTY

H. BUDGET

65. AMENDMENTS TO THE 2006 APPROVED BUDGET
OF THE COUNTY OF MERCER, NEW JERSEY

I. ON-GOING BUSINESS:

1. Transitional Housing
2. Courthouse Project
3. Indoor Track

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: